ZONING AND LAND USE COMMITTEE

March 12, 2018

County Board Room

4:00 p.m.

Members Present

Members Absent

Others Present Adam Wiegel

Barb Krattiger, Chair Sherri Fiduccia Kristi Leonard Barb Krattiger Jeff Williams

The meeting was called to order by Chair Krattiger.

Motion by Grotophorst, second by Krattiger to approve the minutes from February 12, 2018. Motion carried.

The committee reviewed all bills presented. Motion by Fiduccia, seconded by Williams to approve all bills. Motion carried.

A public hearing was held relative to application #2018-048 from Allan Chapman and Rick Hollis, landowners: for the rezoning of a parcel of land from the Agricultural and Residential Zoning Districts to the Commercial Zoning District. The land is located in section 14, T3N-R8E, Town of Exeter. A petition was presented to the Committee. Roll call of the parties of interest was taken and present were Allan Chapman, Landowner and Ted Fahey, Town of Exeter. All other parties of interest were absent. For testimony and evidence presented at the public hearing, refer Shared/Public Hearings 2018/App2018-048. After hearing all testimony and to evidence, Fiduccia made a motion that was seconded by Krattiger to approve the petition to rezone. Roll call on the motion was as follows: Fiduccia, aye, Grotophorst, aye, Krattiger, aye, Leonard, aye and Williams, aye. The motion carried and the request will be presented for full County Board Approval.

Statement of purpose of closed session given by the Chair as follows: Considering employment, promotion, compensation or performance data of any public employees over which the governmental body has jurisdiction or exercises responsibility-employee evaluation-pursuant to Sec. 19.85 (1)(c) Wis. Stats. Performance review of Zoning Administrator. Motion by Leonard, second by Williams to go into closed session. Motion carried.

Motion by Leonard, second by Williams to reconvene in open session. Motion carried.

Motion by Grotophorst, seconded by Leonard to adjourn. Motion carried.